

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

January 2, 2024

I. Call to Order at 10:35am at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Christopher Mathews, Arthur Merrill, Tina Molé, Richard Parete, Mark Tuthill, Alicia Terry, Joseph Cetta, Allen Hinkley, James Sofranko, and Dave Warne.

Members Present Via Zoom:

Members Excused: Innes Kasanof, Jeff Senterman

Staff Members Present: Timothy Cox, Jason Merwin, Jim Martin, Donald Brown, Sonia Martinez, Barbara Puglisi, Jessica Fiedler, Lynn Kavanagh, and Elsbeth Wendell

Others Present: Aaron Bennett (NYCDEP), Mike Myers (NYCDEP), Gerson Tavaréz (NYCDEP) and Heidi Haynes (NYCDEP).

Others Present Via Zoom - Lisa Melville (NYS DOS/WPPC), Thomas Stalter (NYCDEP), Dmitry Ostapyshyn (NYCDEP), Nick Sadler (NYCDEP), Doug Strait (NYCDEP), John Schwartz (NYCDEP), Patrick Palmer (NYS DOH), Michael Maloney (NYS DOH), Heidi Emrich (Ulster County Department of Environment).

IV. Review and Approval of December 5, 2023, Board Minutes

A motion to approve the Board Minutes to stand as submitted was made by Tina Molé.

Voice Vote carried unanimously.

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of October 31, 2023, was made by Arthur Merrill and seconded by Joseph Cetta.

**Voice Vote, carried unanimously.**

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Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved.

Public Discussion

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 14, Resolution No. 5108 to Resolution No. 5116 was made by Mark Tuthill and seconded by Allen Hinkley.

RESOLUTION NO. 5108

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
DONNA ARNONE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Five Thousand One Hundred Seventy-One Dollars and Sixty-Two Cents (\$75,171.62); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Five Thousand One Hundred Seventy-One Dollars and Sixty-Two Cents (\$75,171.62) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Seventy-Five Thousand One Hundred Seventy-One Dollars and Sixty-Two Cents (\$75,171.62) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Seventy-Five Thousand One Hundred Seventy-One Dollars and Sixty-Two Cents (\$75,171.62).

Donna Arnone Backup

Address: 63769 State Highway 10, Stamford, NY 12167

Town: Harpersfield

Bedrooms: 4

Engineer: Benjamin Dates P.E.

Contractor: Ted’s Grading & Landscaping

Sign In Date: 06/10/22

Design Application Received By DEP: 03/06/23

Design Application Deemed Complete: 03/22/23

Date Recommended For DEP Design Approval: 03/27/23

2 Year Deadline: 6/10/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$75,171.62, \$76,598.05, and \$88,583.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 18 linear feet of gravity pipe, 320 linear feet of force main, an effluent filter, one distribution box, 544 cubic yards of absorption fill material, 280 linear feet of absorption trench, 115 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 300 linear feet of access road, 60 linear feet of temporary culvert, traffic control and

site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$75,171.62.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Joseph Basile – Tab 7

January 2, 2024

RESOLUTION NO. 5109

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
JOSEPH BASILE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Five Thousand Nine Hundred Twenty-Two Dollars and Thirty-One Cents (\$55,922.31); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Five Thousand Nine Hundred Twenty-Two Dollars and Thirty-One Cents (\$55,922.31) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Five Thousand Nine Hundred Twenty-Two Dollars and Thirty-One Cents (\$55,922.31) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Five Thousand Nine Hundred Twenty-Two Dollars and Thirty-One Cents (\$55,922.31).

Joseph Basile Backup

Address: 3543 Dry Brook Road, Walton, NY 13856

Town: Tompkins

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

Sign In Date: 11/7/22

Design Application Received By DEP: 05/30/23

Design Application Deemed Complete: 06/02/23

Date Recommended For DEP Design Approval: 10/04/23

2 Year Deadline: 11/07/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$55,922.31, \$58,083.32, and \$58,107.78. Major components of this system include a 1,250-gallon septic tank, 228 linear feet of gravity pipe, an effluent filter, one distribution box, 316 cubic yards of absorption fill material, 160 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 100 linear feet of vent pipe, 20 linear feet of six-inch sleeve, bucket material and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$55,922.31.

Voice Vote, *carried unanimously.*

Septic Over \$25,000 – Bernadette Braun – Tab 8

January 2, 2024

RESOLUTION NO. 5110

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
BERNADETTE BRAUN**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Three Thousand Three Hundred Twenty-Five Dollars (\$63,325.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Sixty-Three Thousand Three Hundred Twenty-Five Dollars (\$63,325.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Three Thousand Three Hundred Twenty-Five Dollars (\$63,325.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Three Thousand Three Hundred Twenty-Five Dollars (\$63,325.00).

Bernadette Braun Backup

Address: 2697 Chambers Hollow Road, Walton, NY 13856

Town: Hamden

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 8/26/22

Design Application Received By DEP: 12/13/22

Design Application Deemed Complete: 1/6/23

Date Recommended For DEP Design Approval: 9/19/23
2 Year Deadline: 8/26/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$63,325.00, \$68,500.00 and \$69,000.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 95 linear feet of gravity pipe, 223 linear feet of force main, an effluent filter, one distribution box, 377 cubic yards of absorption fill material, 225 linear feet of absorption trench, 135 linear feet of improved swale, 215 linear feet of access road, 20 linear feet of culvert, bucket material and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$63,325.00.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Tabitha Echeverria – Tab 9

January 2, 2024

RESOLUTION NO. 5111

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
TABITHA ECHEVERRIA**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Three Thousand Two Hundred Twenty-One Dollars (\$43,221.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Three Thousand Two Hundred Twenty-One Dollars (\$43,221.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Three Thousand Two Hundred Twenty-One Dollars (\$43,221.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Three Thousand Two Hundred Twenty-One Dollars (\$43,221.00).

Tabitha Echeverria Backup

Address: 26 Hickory Lane, Glenford, NY 12433

Town: Hurley

Bedrooms: 3

Engineer: Andrew Emrich P.E.

Contractor: Chad Davis Contracting

Sign In Date: 4/11/23
Design Application Received By DEP: 7/20/23
Design Application Deemed Complete: 8/9/23
Date Recommended For DEP Design Approval: 9/5/23
2 Year Deadline: 4/11/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,221.00, \$43,555.00, and \$55,500.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 22 linear feet of gravity pipe, 7 linear feet of force main, an effluent filter, one distribution box, 99 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 27 cubic yards of C-33 sand, 46 linear feet of vent pipe, remove five trees, shuttle material, set tank with a large excavator and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$43,221.00.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Cynthia Garner – Tab 10

January 2, 2024

RESOLUTION NO. 5112

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
CYNTHIA GARNER**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Nine Thousand Four Hundred Dollars (\$69,400.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Sixty-Nine Thousand Four Hundred Dollars (\$69,400.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Nine Thousand Four Hundred Dollars (\$69,400.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Nine Thousand Four Hundred Dollars (\$69,400.00).

Cynthia Garner Backup

Address: 288 Wedemyer Road, Downsville, NY 13755
Town: Colchester

Bedrooms: 3
Engineer: Steele Brook Engineering
Contractor: Ben Reynolds Construction
Sign In Date: 6/14/23
Design Application Received By DEP: 8/21/23
Design Application Deemed Complete: 9/7/23
Date Recommended For DEP Design Approval: 9/11/23
2 Year Deadline: 6/14/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$69,400.00, \$70,175.00, and \$71,325.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 250 linear feet of gravity pipe, an effluent filter, one distribution box, 377 cubic yards of absorption fill material, 225 linear feet of absorption trench, 100 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, 280 linear feet of access road, remove 18 trees, 13 linear feet of six-inch sleeve, set tanks with a large excavator and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$69,400.00.

Voice Vote, carried unanimously.

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**Septic Over \$25,000 – Richard Geraghty – Tab 11**

January 2, 2024

**RESOLUTION NO. 5113**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
RICHARD GERAGHTY**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00).

**Richard Geraghty Backup**

Address: 5110 Beech Hill Road, Andes, NY 13731

Town: Andes

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 10/14/22

Design Application Received By DEP: 06/20/23

Design Application Deemed Complete: 07/18/23

Date Recommended For DEP Design Approval: 9/11/23

2 Year Deadline: 10/14/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$39,495.00, \$48,000.00, and \$48,500.00. Major components of this system include a 1,000-gallon septic tank, 81 linear feet of gravity pipe, an effluent filter, one distribution box, 255 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 75 linear feet of vent pipe, remove four trees, set the septic tank with a large excavator, bucket material and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$39,495.00.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Tricia Shimer – Tab 12**

January 2, 2024

**RESOLUTION NO. 5114**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:**

**TRICIA SHIMER**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Seven Thousand Nine Hundred Twenty Dollars (\$37,920.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Seven Thousand Nine Hundred Twenty Dollars (\$37,920.00) to be a reasonable cost for this system in accordance with our schedule of values; and



**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Seven Thousand Nine Hundred Twenty Dollars (\$37,920.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Seven Thousand Nine Hundred Twenty Dollars (\$37,920.00).

**Tricia Shimer Backup**

Address: 12 Ridge Road, Shokan, NY 12481 (Managed)

Town: Olive

Bedrooms: 3

Engineer: Joe Boek P.E.

Contractor: Chad Davis Contracting

Sign In Date: 06/07/22

Design Application Received By DEP: 06/13/23

Design Application Deemed Complete: 06/16/23

Date Recommended For DEP Design Approval: 06/27/23

2 Year Deadline: 06/07/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$37,920.00, \$38,500.00, and \$39,618.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 50 linear feet of gravity pipe, an effluent filter, one distribution box, 135 cubic yards of absorption fill material, 138 linear feet of absorption trench, 30 linear feet of drainage pipes, remove eight trees, shuttle material and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$37,920.00.

**Voice Vote, carried unanimously.**



**Septic Over \$25,000 – Jonathan Van Giesen – Tab 13**

January 2, 2024

**RESOLUTION NO. 5115**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
JONATHAN VAN GIESEN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of the system to be Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00) in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00).

**Jonathan Van Giesen Backup**

Address: 298 Glenford-Wittenberg Road, Glenford, NY 12433

Town: Hurley

Bedrooms: 2

Engineer: Joe Boek P.E.

Contractor: Paton & Son Excavating & Landscaping

Sign in date: 05/09/22

Design Application received by DEP: 07/14/22

Design Application deemed complete: 07/21/22

Date Recommended for DEP Design Approval: 09/22/22

2 year deadline: 05/09/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,999.00. Major components of this system include a 1,000-gallon septic tank, 26 linear feet of gravity pipe, an effluent filter, one distribution box, 92 linear feet of Presby pipe, 15 cubic yards of C-33 sand, remove two trees, 90 linear feet of access road, remove deck, set tanks with a large excavator and site restoration. The quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,999.00.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Cornelis Verlaan – Tab 14**

January 2, 2024

**RESOLUTION NO. 5116**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
CORNELIS VERLAAN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Nine Thousand Two Hundred Fifty Dollars (\$59,250.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Nine Thousand Two Hundred Fifty Dollars (\$59,250.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Nine Thousand Two Hundred Fifty Dollars (\$59,250.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Nine Thousand Two Hundred Fifty Dollars (\$59,250.00).

**Cornelis Verlaan Backup**

Address: 2073 Coulter Brook Road, Bovina, NY 13740

Town: Bovina

Bedrooms: 4

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign In Date: 09/14/22

Design Application Received By DEP: 08/15/23

Design Application Deemed Complete: 08/31/23

Date Recommended For DEP Design Approval: 09/29/23

2 Year Deadline: 09/14/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$59,250.00, \$60,900.00, and \$62,700.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 95 linear feet of gravity pipe, 65 linear feet of force main, an effluent filter, one distribution box, 332 cubic yards of absorption fill material, 320 linear feet of absorption trench, 80 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 200 linear feet of access road, 257 linear feet of additional header pipe, and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$59,250.00.

**Voice Vote, carried unanimously.**



A motion to approve Tab 15, Resolution No. 5117 was made by Arthur Merrill and seconded by Joseph Cetta.

**Septic Over \$25,000 – Expanded – Richard Anderson – Tab 15**

January 2, 2024

**RESOLUTION NO. 5117**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
RICHARD ANDERSON - APARTMENTS - EXPANDED SEPTIC PROGRAM**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars

(\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-One Thousand Eight Hundred Dollars (\$51,800.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-One Thousand Eight Hundred Dollars (\$51,800.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-One Thousand Eight Hundred Dollars (\$51,800.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-One Thousand Eight Hundred Dollars (\$51,800.00).

**Richard Anderson Backup**

**Expanded Septic Program: Apartments**

Address: 179 Yaramenko Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 6

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign In Date: 07/29/22

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval:

2 Year Deadline: 07/26/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$51,800.00, \$53,335.00, and \$54,500.00. Major components of this system include two 1,000-gallon poly septic tanks, a poly pump chamber, 35 linear feet of gravity pipe, 66 linear feet of force main, one distribution box, 41 cubic yards of absorption fill material, 200 linear feet of Presby pipe, 45 cubic yards of C-33 sand, remove ten trees, 40 linear feet of vent pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$51,800.00.

**Voice Vote, carried unanimously.**



A motion to approve Tab 16 to Tab 33, Resolution No. 5118 to Resolution No. 5135 was made by James Sofranko and seconded by Mark Tuthill.

**Septic Over \$25,000 – Additional Cost – Charles Benda – Tab 16**

January 2, 2024

**RESOLUTION NO. 5118**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:**

**CHARLES BENDA**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on July 11, 2023, by Resolution Number 4907, the CWC Board approved reimbursement to Charles Benda in an amount not to exceed Forty Thousand Three Hundred Seventy-Four Dollars and Ninety-Two Cents (\$40,374.92); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Eight Thousand Two Hundred Seven Dollars and Thirty Cents (\$8,207.30); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Thousand Two Hundred Seven Dollars and Thirty (\$8,207.30); and

**WHEREAS**, CWC staff have determined that Forty-Eight Thousand Five Hundred Eighty-Two Dollars and Twenty-Two Cents (\$48,582.22) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Eight Thousand Five Hundred Eighty-Two Dollars and Twenty-Two Cents (\$48,582.22) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Eight Thousand Five Hundred Eighty-Two Dollars and Twenty-Two Cents (\$48,582.22).

**Charles Benda Backup**

Address: 360 Old Cross Mountain Road, Margaretville, NY 12455

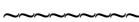
Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

This project was previously approved for \$40,374.92. A large drywell was discovered during excavation for the septic tank and had to be decommissioned. Additional fill material was needed to extend the lower taper because it was too steep. The Town Highway Superintendent requested installation of a second four-inch Schedule 80 pipe under the road for a future repair if needed that would not require cutting pavement. The contractor has requested \$8,207.30 for the added work. This amount appears to be reasonable and justified. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Charles Benda in the amount not to exceed \$8,207.30 for additional costs to build his septic system. The total project cost will be \$48,582.22.

**Voice Vote, carried unanimously.**



**RESOLUTION NO. 5119**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
ANTHONY FERRINGO**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on April 4, 2023, by Resolution Number 4736, the CWC Board approved reimbursement to Anthony Ferringo in an amount not to exceed Fifty-Seven Thousand Six Hundred Fifty Dollars and Seventy-Eight Cents (\$57,650.78); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Eight Hundred Eight Dollars and Forty-One Cents (\$1,808.41); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Eight Hundred Eight Dollars and Forty-One Cents (\$1,808.41); and

**WHEREAS**, CWC staff have determined that Fifty-Nine Thousand Four Hundred Fifty-Nine Dollars and Nineteen Cents (\$59,459.19) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Fifty-Nine Thousand Four Hundred Fifty-Nine Dollars and Nineteen Cents (\$59,459.19) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Nine Thousand Four Hundred Fifty-Nine Dollars and Nineteen Cents (\$59,459.19).

**Anthony Ferringo Backup**

Address: 44 Turner Road, West Shokan, NY 12494

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: H&J Farms

This project was previously approved for \$57,650.78. More fill material than quoted was needed to complete the system because of a variation in topography. During excessively wet conditions additional material was needed to make the access road passable for trucks and equipment. The contractor has requested \$1,808.41 for added work. This amount appears to be reasonable and justified. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Anthony Ferringo in the amount not to exceed \$1,808.41 for additional costs to build his septic system. The total project cost will be \$59,459.19.



**Septic Over \$25,000 – Additional Cost – Fabio Fumagalli – Tab 18**

January 2, 2024

**RESOLUTION NO. 5120**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
FABIO FUMAGALLI**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on May 2, 2023, by Resolution Number 4797, the CWC Board approved reimbursement to Fabio Fumagalli in an amount not to exceed Sixty-Four Thousand Five Hundred Eighty-Eight Dollars and Thirteen Cents (\$64,588.13); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Nine Thousand One Hundred Eighty Dollars (\$9,180.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Nine Thousand One Hundred Eighty Dollars (\$9,180.00); and

**WHEREAS**, CWC staff have determined that Seventy-Three Thousand Seven Hundred Sixty-Eight Dollars and Thirteen Cents (\$73,768.13) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Three Thousand Seven Hundred Sixty-Eight Dollars and Thirteen Cents (\$73,768.13) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Three Thousand Seven Hundred Sixty-Eight Dollars and Thirteen Cents (\$73,768.13).

**Fabio Fumagalli Backup**

Address: 74 Tarigo High Road, Fleischmanns, NY 12430

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

This project was previously approved for \$64,588.13. Bedrock was uncovered during installation of the septic tank and dosing chamber. It had to be hammered for 13 hours to attain adequate depths. Random fill was

brought in to backfill around the tanks. An additional drywell was discovered and had to be decommissioned. The contractor has requested \$9,180.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$73,768.13. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Fabio Fumagalli in the amount not to exceed \$9,180.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*

**Septic Over \$25,000 – Additional Cost – David Giffen – Tab 19**

January 2, 2024

**RESOLUTION NO. 5121**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$25,000 – ADDITIONAL COSTS:  
DAVID GIFFEN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff previously approved Septic Program reimbursement for David Giffen in the amount of Five Thousand Five Hundred Eleven Dollars and Fifty-Eight Cents (\$5,511.58); and

**WHEREAS**, CWC staff received a construction quote for septic system repairs in the amount of Thirty-Eight Thousand Eight Hundred Fifty-Seven Dollars and Ninety-Two Cents (\$38,857.92); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, the CWC staff have determined the eligible portion of the contractor’s quote is Twenty-Three Thousand Three Hundred Fourteen Dollars and Seventy-Five Cents (\$23,345.17) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Twenty-Eight Thousand Eight Hundred Twenty-Six Dollars and Thirty-Three Cents (\$28,826.33) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the total reimbursement of Twenty-Eight Thousand Eight Hundred Twenty-Six Dollars and Thirty-Three Cents (\$28,826.33).

**David Giffen Backup**

Address: 123 Jessup Rd., Willow, NY 12495

Town: Woodstock

Bedrooms: 3

Engineer: Rex Sanford

Contractor: L&L Earthworx

Sign in date: 8/7/23

Design Application received by DEP: 2/9/21

Design Application deemed complete: 2/22/21

Date Recommended for DEP Design Approval: 2/22/21 re approval: 8/30/23

2 year deadline: 8/7/25

A 1,000-gallon septic tank was previously installed on an emergency basis at a cost of \$5,511.58. Homeowner and CWC staff received a construction quote for \$38,857.92. Most of the major components include one siphon chamber, 76 linear feet of gravity pipe, one distribution box, 355 cubic yards of absorption fill material, 250 linear feet of absorption trench, 100 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 14 trees were removed, and site restoration. The quote is within 10% of the estimated cost of construction. Mr. Giffen is eligible for 60% reimbursement.  $\$38,857.92 \times 60\% = \$23,314.75$ . The Septic Committee recommends that the Board approve additional reimbursement of \$23,314.75 for a total project cost not to exceed \$28,826.33.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Additional Cost – Kenneth Gopel – Tab 20**

January 2, 2024

**RESOLUTION NO. 5122**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
KENNETH GOPEL**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on October 3, 2023, by Resolution Number 5003, the CWC Board approved reimbursement to Kenneth Gopel in an amount not to exceed Forty-Two Thousand Three Hundred Dollars (\$42,300.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Three Thousand Thirty-Four Dollars and Sixty Cents (\$3,034.60); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Thousand Thirty-Four Dollars and Sixty Cents (\$3,034.60); and

**WHEREAS**, CWC staff have determined that Forty-Five Thousand Three Hundred Thirty-Four Dollars and Sixty Cents (\$45,334.60) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Five Thousand Three Hundred Thirty-Four Dollars and Sixty Cents (\$45,334.60) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand Three Hundred Thirty-Four Dollars and Sixty Cents (\$45,334.60).

**Kenneth Gopel Backup**

Address: 312 Decker Road, Stamford, NY 12167

Town: Stamford

Engineer: Steele Brook Engineering

Contractor: Boyle Excavating

This project was previously approved for \$42,300.00. The existing curtain drain/swale above the system began overflowing toward the new tanks and absorption field after construction was completed. The engineer requested that 380 linear feet of swale be cleaned to prevent runoff from compromising the new system. The contractor has asked for \$3,034.60 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$45,334.60. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Kenneth Gopel in the amount not to exceed \$3,034.60 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 - Additional Cost – Arin Hawkins – Tab 21**

January 2, 2024

**RESOLUTION NO. 5123**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
ARIN HAWKINS**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on August 1, 2023, by Resolution Number 4937, the CWC Board approved reimbursement to Arin Hawkins in an amount not to exceed Fifty-Six Thousand Five Hundred Seventy-Three Dollars and Twenty-Eight Cents (\$56,573.28); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Four Hundred Five Dollars (\$1,405.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Four Hundred Five Dollars (\$1,405.00); and

**WHEREAS**, CWC staff have determined that Fifty-Seven Thousand Nine Hundred Seventy-Eight Dollars and Twenty-Eight Cents (\$57,978.28) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Fifty-Seven Thousand Nine Hundred Seventy-Eight Dollars and Twenty-Eight Cents (\$57,978.28) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Seven Thousand Nine Hundred Seventy-Eight Dollars and Twenty-Eight Cents (\$57,978.28).

**Arin Hawkins Backup**

Address: 43 Steep Hill Road, Ashland, NY 12496

Town: Ashland

Engineer: Praetorius & Conrad

Contractor: WMB Forestry Services

This project was previously approved for \$56,573.28. Seventy-five additional linear feet of access road were needed to complete the project because of extremely wet conditions. The contractor has requested \$1,405.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$57,978.28. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Arin Hawkins in the amount not to exceed \$1,405.00 for additional costs to build her septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 - Additional Cost – Jeffrey Klainberg – Tab 22**

January 2, 2024

**RESOLUTION NO. 5124**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE**  
**OVER \$25,000 – ADDITIONAL COSTS:**  
**JEFFREY KLAINBERG**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on September 5, 2023, Resolution Number 4978, the CWC Board approved reimbursement to Jeffrey Klainberg in an amount not to exceed Twenty-Eight Thousand Seven Hundred Eighty-Five Dollars and Eighty-Six Cents (\$28,785.86); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Thousand Three Hundred Dollars (\$8,300.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Thirty-Seven Thousand Eighty-Five Dollars and Eighty-Six Cents (\$37,085.86) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Thirty-Seven Thousand Eighty-Five Dollars and Eighty-Six Cents (\$37,085.86) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Seven Thousand Eighty-Five Dollars and Eighty-Six Cents (\$37,085.86).

**Jeffrey Klainberg Backup**

Address: 514 Platte Clove Road, Elka Park, NY 12427

Town: Hunter

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$28,785.86. Existing roof leaders were determined to be discharging toward the new septic system during construction. The roof leaders were redirected into a separate pipe in the curtain drain. Additional property was needed to complete the septic system. The homeowner purchased 1.4 neighboring acres for \$30,000.00. But only 0.2 acres were needed for the project. The contractor has requested \$3,800.00 for the added work. This amount appears to be reasonable and justified. A reasonable cost for 0.2 acres of property has been determined to be \$4,500.00.  $\$3,800.00 + \$4,500.00 = \$8,300.00$ . The total project cost will be \$37,085.86. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Jeffrey Klainberg in the amount not to exceed \$8,300.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 - Additional Cost – Arthur Labow – Tab 23**

January 2, 2024

**RESOLUTION NO. 5125**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
ARTHUR LABOW**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on October 3, 2023, by Resolution Number 5005, the CWC Board approved reimbursement to Arthur Labow in an amount not to exceed Fifty-One Thousand Five Hundred Dollars (\$51,500.00); and



**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Eight Hundred Dollars (\$1,800.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Eight Hundred Dollars (\$1,800.00); and

**WHEREAS**, CWC staff have determined that Fifty-Three Thousand Three Hundred Dollars (\$53,300.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Fifty-Three Thousand Three Hundred Dollars (\$53,300.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Three Thousand Three Hundred Dollars (\$53,300.00).

**Arthur Labow Backup**

Address: 309 Deer Run Road, Denver, NY 12421

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

This project was previously approved for \$51,500.00. During excavation ledge-rock was uncovered and had to be hammered for five hours to attain adequate depth. The contractor has requested \$1,800.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$53,300.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Arthur Labow in the amount not to exceed \$1,800.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 - Additional Cost – John Neumann – Tab 24**

January 2, 2024

**RESOLUTION NO. 5126**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
JOHN NEUMANN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on March 7, 2023, by Resolution Number 4701, the CWC Board approved reimbursement to John Neumann in an amount not to exceed Thirty-Seven Thousand Four Hundred Thirty Dollars and Two Cents (\$37,430.02); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Two Hundred Fifty Dollars (\$6,250.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Two Hundred Fifty Dollars (\$6,250.00); and

**WHEREAS**, CWC staff have determined that Forty-Three Thousand Six Hundred Eighty Dollars and Two Cents (\$43,680.02) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Three Thousand Six Hundred Eighty Dollars and Two Cents (\$43,680.02) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Six Hundred Eighty Dollars and Two Cents (\$43,680.02).

**John Neumann Backup**

Address: 7143 State Highway 206, Sidney Center, NY 13739

Town: Masonville

Engineer: Steele Brook Engineering

Contractor: Butch Neale

This project was previously approved for \$37,430.02. A new septic tank was installed in 2021 at a cost of \$6,250.00. The homeowner is requesting reimbursement for this amount. This amount appears to be reasonable and justified. The total project cost will be \$43,680.02. The Committee recommended that a resolution be brought before the Board of Directors to reimburse John Neumann in the amount not to exceed \$6,250.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 - Additional Cost – Tracy Novicki – Tab 25**

January 2, 2024

**RESOLUTION NO. 5127**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
TRACY NOVICKI**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on April 4, 2023, by Resolution Number 4747, the CWC Board approved reimbursement to Tracy Novicki in an amount not to exceed Seventy-Five Thousand Five Hundred Eighty-Two Dollars and Ninety Cents (\$75,582.90); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Eleven Thousand Four Hundred Forty-Four Dollars and Seventy-Six Cents (\$11,444.76); and

**WHEREAS**, the total contractor's invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eleven Thousand Four Hundred Forty-Four Dollars and Seventy-Six Cents (\$11,444.76); and

**WHEREAS**, CWC staff have determined that Eighty-Seven Thousand Twenty-Seven Dollars and Sixty-Six Cents (\$87,027.66) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Eighty-Seven Thousand Twenty-Seven Dollars and Sixty-Six Cents (\$87,027.66) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Eighty-Seven Thousand Twenty-Seven Dollars and Sixty-Six Cents (\$87,027.66).

**Tracy Novicki Backup**

Address: 2638 Country Route 3, Olivebridge, NY 12461

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$75,582.90. During installation of the septic tank, dosing chamber and sewer line bedrock was encountered. The contractor hammered for 24 hours to attain necessary depths. Material removed after hammering was unacceptable for backfill. Random fill was brought to the site to backfill around the tanks. The contractor has requested \$11,444.76 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$87,027.66. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Tracy Novicki in the amount not to exceed \$11,444.76 for additional costs to build his septic system.

**Voice Vote, carried unanimously.**

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Septic Over \$25,000 - Additional Cost – Dimitrios Panagiotou – Tab 26

January 2, 2024

RESOLUTION NO. 5128

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
DIMITRIOS PANAGIOTOU**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on April 4, 2023, by Resolution Number 4748, the CWC Board approved reimbursement to Dimitrios Panagiotou in an amount not to exceed Forty-Three Thousand Six Hundred Forty-Seven Dollars and Eighty-Nine Cents (\$43,647.89); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Thirty-One Thousand Four Hundred Fifty-Three Dollars and Sixty Cents (\$31,453.60); and

WHEREAS, the CWC staff have determined the eligible portion of the contractor’s quote is Thirty-Thousand Nine Hundred Seventy-Nine Dollars and Sixty Cents (\$30,979.60); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined that Seventy-Four Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$74,627.49) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Four Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$74,627.49) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Four Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$74,627.49).

Dimitrios Panagiotou Backup

Address: 104 Old Town Road, Denver, NY 12421

Town: Roxbury

Engineer: Rex Sanford P.E.

Contractor: Maduri Excavating

This project was previously approved for \$43,647.89. Bedrock to the surface was encountered during excavation. The contractor had to hammer for 44 hours to attain necessary depths. Additional material was needed to make the access road passable for equipment and trucks because of extremely wet conditions. Additional absorption fill material was necessary because of steep slopes in the absorption field area. Jute fabric was used to prevent topsoil erosion. The contractor has requested \$31,453.60 for the added work. Staff have determined the eligible amount to be \$30,979.60. The total project cost will be \$74,627.49. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Dimitrios Panagiotou in the amount not to exceed \$30,979.60 for additional costs to build his septic system.

Voice Vote, carried unanimously.



RESOLUTION NO. 5129**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
EVELYN POLESNY**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on July 11, 2023, by Resolution Number 4915, the CWC Board approved reimbursement to Evelyn Polesny in an amount not to exceed Forty-Four Thousand One Hundred Eighty-Eight Dollars and Sixty-Three Cents (\$44,188.63); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Seven Hundred Ten Dollars and Twenty Cents (\$4,710.20); and

WHEREAS, the CWC staff have determined the eligible portion of the contractor’s quote is Three Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$3,363.75); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined that Forty-Seven Thousand Five Hundred Fifty-Two Dollars and Thirty-Eight Cents (\$47,552.38) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Seven Thousand Five Hundred Fifty-Two Dollars and Thirty-Eight Cents (\$47,552.38) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Seven Thousand Five Hundred Fifty-Two Dollars and Thirty-Eight Cents (\$47,552.38).

Evelyn Polesny Backup

Address: 110 Grandview Road, Phoenicia, NY 12464

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Sam I Am Excavation

This project was previously approved for \$44,188.63. A culvert hidden by dense vegetation was discovered during construction. It discharged toward the proposed absorption field. The culvert was extended. The curtain drain had to be dug deeper to redirect groundwater that was saturating the area of the proposed septic system. The contractor has requested \$4,710.20 for the added work. Staff had determined that a fair and reasonable cost is \$3,363.75. The total project cost will be \$47,552.38. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Evelyn Polesny in the amount not to exceed \$3,363.75 for additional costs to build her septic system.

Septic Over \$25,000 - Additional Cost – Joann Rex – Tab 28

January 2, 2024

RESOLUTION NO. 5130

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
JOANN REX**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff previously approved Septic Program reimbursement to JoAnn Rex in the amount of Twenty-Four Thousand Nine Hundred Seventy Dollars (\$24,970.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Seven Thousand Sixty –Eight Dollars and Forty Cents (\$7,068.40); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Thirty-Two Thousand Thirty-Eight Dollars and Forty Cents (\$32,038.40) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Thirty-Two Thousand Thirty-Eight Dollars and Forty Cents (\$32,038.40) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Two Thousand Thirty-Eight Dollars and Forty Cents (\$32,038.40).

JoAnn Rex Backup

Shokan Reformed Church (Managed)

Address: 1 Church Street, Shokan, NY 12481

Town: Olive

Engineer: Joe Boek P.E.

Contractor: Eberhardt Excavation

This project was previously approved for \$24,970.00. During construction it was determined that interior plumbing needed to be raised to avoid a pump chamber. Gutter drains discharged toward the new system. Sixty-two linear feet of SDR 35 pipe was installed to redirect water from the gutters. The contractor has requested \$7,068.40 for the added work. This amount appears to be reasonable and justified. The total project

cost will be \$32,038.40. The Committee recommended that a resolution be brought before the Board of Directors to reimburse The Shokan Reformed Church in the amount not to exceed \$7,068.40 for additional costs to build their septic system.

Voice Vote, carried unanimously.



Septic Over \$25,000 - Additional Cost – Amy Ritter – Tab 29

January 2, 2024

RESOLUTION NO. 5131

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
AMY RITTER**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff previously approved Septic Program reimbursement to Amy Ritter in the amount of Nine Thousand Three Hundred-Fifty Dollars (\$9,350.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Fifty Thousand Three Hundred Twenty-Five Dollars (\$50,325.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Fifty-Nine Thousand Six Hundred Seventy-Five Dollars (\$59,675.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Fifty-Nine Thousand Six Hundred Seventy-Five Dollars (\$59,675.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Nine Thousand Six Hundred Seventy-Five Dollars (\$59,675.00).

Amy Ritter Backup

Address: 548 Crow Road, Fleischmanns, NY 12430

Town: Middletown

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign in date: 5/10/23

Design Application received by DEP: 8/1/23
Design Application deemed complete: 8/24/23
Date Recommended for DEP Design Approval: 9/11/23
2 year deadline: 5/10/25

This project was previously approved for \$9,350.00 for the emergency installation of a 1,000-gallon septic tank. Remaining major components of this system include a siphon chamber, 114 linear feet of gravity pipe, one distribution box, 377 cubic yards of absorption fill material, 225 linear feet of absorption trench, 110 linear feet of curtain drain, 100 linear feet of curtain drain outlet pipe, remove five trees, bucket materials and site restoration. Three quotes were received for this project. They were \$50,325.00, \$57,000.00, and \$58,000.00. The lowest quote, submitted by LaFever Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$59,675.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Amy Ritter in the amount not to exceed \$50,325.00 for additional costs to build her septic system.

Voice Vote, carried unanimously.

Septic Over \$25,000 - Additional Cost – Jeffrey Rossi – Tab 30

January 2, 2024

RESOLUTION NO. 5132

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
JEFFREY ROSSI**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on June 7, 2022, by Resolution Number 4419, the CWC Board approved reimbursement to Jeffrey Rossi in an amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Two Hundred Forty-Four Dollars and Eighteen Cents (\$6,244.18); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Two Hundred Forty-Four Dollars and Eighteen Cents (\$6,244.18); and

WHEREAS, CWC staff have determined that Forty-Five Thousand Seven Hundred Forty-Four Dollars and Eighteen Cents (\$45,744.18) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Five Thousand Seven Hundred Forty-Four Dollars and Eighteen Cents (\$45,744.18) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand Seven Hundred Forty-Four Dollars and Eighteen Cents (\$45,744.18).

Jeffrey Rossi Backup

Address: 5-7 Daisy Lane, Chichester, NY 12416
Town: Shandaken
Engineer: Joe Boek P.E.
Contractor: Sam I Am Excavation

This project was previously approved for \$39,500.00. Unexpected water intrusion was encountered during construction. The engineer directed the contractor to install 70 linear feet of curtain drain. DEP required an additional foot of fill material under the lower end of the absorption field to achieve a two-foot separation to groundwater. The contractor has requested \$6,244.18 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$45,744.18. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Jeffrey Rossi in the amount not to exceed \$6,244.18 for additional costs to build his septic system.

Voice Vote, carried unanimously.



Septic Over \$25,000 - Additional Cost – Maryann Serrales-Alonso – Tab 31

January 2, 2024

RESOLUTION NO. 5133

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
MARYANN SERRALES-ALONSO**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on June 6, 2023, by Resolution Number 4887, the CWC Board approved reimbursement to MaryAnn Serrales-Alonso in an amount not to exceed Eighty-Nine Thousand Two Hundred Dollars (\$89,200.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Five Hundred Dollars (\$6,500.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Five Hundred Dollars (\$6,500.00); and

WHEREAS, CWC staff have determined that Ninety-Five Thousand Seven Hundred Dollars (\$95,700.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Ninety-Five Thousand Seven Hundred Dollars (\$95,700.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Ninety-Five Thousand Seven Hundred Dollars (\$95,700.00).

MaryAnn Serrales-Alonso Backup

Address: 863 County Route 25, Tannersville, NY 12485

Town: Hunter

Engineer: David Rider P.E.

Contractor: C&C Excavating

This project was previously approved for \$89,200.00. The engineer called for a high-level alarm on the dosing chamber. Installing the high-level alarm required over 200 linear feet of excavation, conduit, wiring and other electrical work. The contractor has requested \$6,500.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$95,700.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Mary Ann Serrales-Alonso in the amount not to exceed \$6,500.00 for additional costs to build her septic system.

Voice Vote, carried unanimously.



Septic Over \$25,000 - Additional Cost – Scott Sternbach – Tab 32

January 2, 2024

RESOLUTION NO. 5134

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
SCOTT STERNBACH**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on June 6, 2023, by Resolution Number 4896, the CWC Board approved reimbursement to Scott Sternbach in an amount not to exceed Sixty-One Thousand Three Hundred Nineteen Dollars and Fifty-Seven Cents (\$61,319.57); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Five Hundred Dollars (\$4,500.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Five Hundred Dollars (\$4,500.00); and

WHEREAS, CWC staff have determined that Sixty-Five Thousand Eight Hundred Nineteen Dollars and Fifty-Seven Cents (\$65,819.57) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Sixty-Five Thousand Eight Hundred Nineteen Dollars and Fifty-Seven Cents (\$65,819.57) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Five Thousand Eight Hundred Nineteen Dollars and Fifty-Seven Cents (\$65,819.57).

Scott Sternbach Backup

Address: 669 Truax Road, Hobart, NY 13788

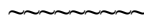
Town: Harpersfield

Engineer: Benjamin Dates P.E.

Contractor: R&D Excavating

This project was previously approved for \$61,319.57. The pump chamber had to be moved further downhill to provide drain-back to the tank. More machine time, conduit and wiring were required. The curtain drain had to be dug deeper and extended 60 linear feet because of wet conditions. The contractor has requested \$4,500.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$65,819.57. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Scott Sternbach in the amount not to exceed \$4,500.00 for additional costs to build his septic system.

Voice Vote, carried unanimously.



Septic Over \$25,000 - Additional Cost – Elizabeth Weisbrod – Tab 33

January 2, 2024

RESOLUTION NO. 5135

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:
ELIZABETH WEISBROD**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on June 6, 2023, by Resolution Number 4890, the CWC Board approved reimbursement to Elizabeth Weisbrod in an amount not to exceed Thirty-Nine Thousand One Hundred Seventy-One Dollars and Forty Cents (\$39,171.40); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Hundred Seventy-Five Dollars (\$475.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Hundred Seventy-Five Dollars (\$475.00); and

WHEREAS, CWC staff have determined that Thirty-Nine Thousand Six Hundred Forty-Six Dollars and Forty Cents (\$39,646.40) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-Nine Thousand Six Hundred Forty-Six Dollars and Forty Cents (\$39,646.40) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Nine Thousand Six Hundred Forty-Six Dollars and Forty Cents (\$39,646.40).

Elizabeth Weisbrod Backup

Address: 1605 Jump Brook Road, Roxbury, NY 12474

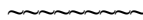
Town: Roxbury

Engineer: Steele Brook Engineering

Contractor: Lester Parker

This project was previously approved for \$39,171.40. The septic tank had to be set deeper than planned. Five feet of additional riser were needed to bring lids to grade. The contractor has requested \$475.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$39,646.40. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Elizabeth Weisbrod in the amount not to exceed \$475.00 for additional costs to build her septic system.

Voice Vote, carried unanimously.



A motion to approve Tab 34, Resolution No. 5136 was made by Christopher Mathews and seconded by Richard Parete.

Septic Over \$25,000 - Additional Cost – Lorraine Fitzpatrick – Second Time Repair – Tab 34

January 2, 2024

RESOLUTION NO. 5136

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
LORRAINE FITZPATRICK

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

WHEREAS, on May 3, 2022, Resolution Number 4381, the CWC Board of Directors approved Ms. Fitzpatrick’s application for eligibility for second time repair funding from the MOA Septic Program; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on August 1, 2023, Resolution Number 4942, CWC staff previously approved Septic Program reimbursement to Lorraine Fitzpatrick in the amount of Fifty-Four Thousand Eight Hundred Fifty-Nine Dollars and Seventy-Five Cents (\$54,859.75); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Eight Thousand Five Dollars (\$8,005.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Sixty-Two Thousand Eight Hundred Sixty-Four Dollars and Seventy-Five Dollars (\$62,864.75) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Sixty-Two Thousand Eight Hundred Sixty-Four Dollars and Seventy-Five Cents (\$62,864.75) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Two Thousand Eight Hundred Sixty-Four Dollars and Seventy-Five Cents (\$62,864.75).

Lorraine Fitzpatrick Backup
Second Time Repair

Address: 306 Old Route 28, Glenford, NY 12472

Town: Hurley

Engineer: Christopher DiChiaro P.E.

Contractor: L&L Earthworks

This project was previously approved for \$54,859.75. Bedrock was encountered during installation of the septic tank. The contractor hammered for eight hours to attain the needed depth. Tank excavations filled with groundwater. The contractor ran pumps continuously while working on them. House gutters were discharging toward the septic tank. They were rerouted away from the system. The contractor has requested \$8,005.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$62,864.75. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Lorraine Fitzpatrick in the amount not to exceed \$8,005.00 for additional costs to build her septic system.

Voice Vote, carried unanimously.



A motion to approve Tab 35 to Tab 37, Resolution No. 5137 to Resolution No. 5139 was made by James Sofranko and seconded by Allen Hinkley.

Septic Over \$25,000 – Second Time Repair Eligibility – Bamir Bajrovic – Tab 35

RESOLUTION NO. 5137

January 2, 2024

BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
BAMIR BAJROVIC

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

WHEREAS, the Applicant, Bamir Bajrovic, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Bamir Bajrovic Backup

Mr. Bajrovic’s residence is in the Town of Neversink; Section, Block and Lot number 41-1-5. This project was paid for in 2012 through the Priority 7 Program. The pump is not working. Wiring and hardware also need to be replaced. Mr. Bajrovic is a new owner. The previous owner did not have the septic tank pumped. This did not cause the pump to fail. The Committee recommended that a resolution be brought before the Board of Directors to approve Bamir Bajrovic for a second time repair.

Voice Vote, carried unanimously.

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**Septic Over \$25,000 – Second Time Repair Eligibility – Patrick Callahan – Tab 36**

January 2, 2024

**RESOLUTION NO. 5138**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**PATRICK CALLAHAN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC

MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Patrick Callahan, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

**Patrick Callahan Backup**

Mr. Callahan’s residence is in the Town of Shandaken; Section, Block and Lot number 25.10-4-13. This project was paid for in 1998 through the Coordinator Program. There is corrosion in the control box. The alarm sounds constantly when turned on. The pump no longer works and there is an issue with the floats. Mr. Callahan had the septic tank pumped in 2022 and 2023. The Committee recommended that a resolution be brought before the Board of Directors to approve Patrick Callahan for a second time repair.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Second Time Repair Eligibility – Thomas Hall – Tab 37**

January 2, 2024

**RESOLUTION NO. 5139**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**THOMAS HALL**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Thomas Hall, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

**Thomas Hall Backup**

Mr. Hall’s residence is in the Town of Andes; Section, Block and Lot number 237-3-4. This project was paid for in 2009 through the Priority 6 Program. Sewage is surfacing in the absorption field. The homeowner had the septic tank pumped in 2012, 2019 and 2022. The Committee recommended that a resolution be brought before the Board of Directors to approve Thomas Hall for a second time repair.

**Voice Vote, carried unanimously.**



A motion to approve Tab 38, Resolution No. 5140 was made by Thomas Hoyt and seconded by Joseph Cetta.

**Septic Maintenance – Septage Acceptance Feasibility Study – Town of Prattsville – Tab 38**

January 2, 2024

**RESOLUTION NO. 5140**

**APPROVAL OF SEPTIC MAINTENANCE II APPLICATION**  
**TOWN OF PRATTSVILLE FEASIBILITY STUDY**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer the watershed protection and partnership programs developed pursuant to the Watershed MOA whose members are towns in the West of Hudson Watershed; and

**WHEREAS**, ninety percent of the City’s water supply originates in the West of Hudson Watershed, which spans over 1,600 square miles and portions of five counties, forty-one towns, and nine villages; and

**WHEREAS**, pursuant to Paragraph 124 of the Watershed MOA and that certain Septic V contract between CWC and New York City Department of Environmental Protection (NYC DEP) dated June 24, 2019, as amended, the City provided funds for the Septic Rehabilitation and Replacement Program; and

**WHEREAS**, pursuant to Septic Maintenance Program Agreement and a condition of the 2002 Filtration Avoidance Determination (FAD), CWC and NYC DEP established the Septic Maintenance Program to assist preserving the West of Hudson Watershed and sustainability of its communities by reducing the occurrence of subsurface sewage treatment system failures through regular pump-outs of septic tanks and maintenance of septic systems; and

**WHEREAS**, pursuant to Section 3.1 of the 2017 FAD, the City of New York is required to fund the Program with the goal of continuing to provide funding, if necessary, to allow maintenance each year of twenty percent (20%) of the total number of septic systems eligible under the Program Rules;

**WHEREAS**, pursuant to the revised 2017 FAD, the City is required, in cooperation with CWC to study the current and future septage disposal needs in the West of Hudson Watershed and to submit a schedule to fund necessary capital improvements needed at the selected non-City owned wastewater treatment plants to accept septage; and

**WHEREAS**, by Resolution 5041, the CWC Board of Directors approved the Septic Maintenance II Program Agreement which in part provides funding for the study and design of capital improvements needed at selected non-City owned wastewater treatment plants to accept septage; and

**WHEREAS**, the Town of Prattsville applied to CWC for a feasibility study of capital improvements necessary for the Prattsville Wastewater Treatment Plant to accept septage generated from the WOH Watershed; and

**WHEREAS**, the CWC Septic Committee recommends that the CWC Board of Directors approve the application of the Town of Prattsville for a feasibility study of capital improvements necessary for the Prattsville Wastewater Treatment Plant to accept septage generated from the WOH Watershed in an amount not to exceed Thirty Thousand Dollars (\$30,000).

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the application of the Town of Prattsville for a feasibility study of capital improvements necessary for the Prattsville Wastewater Treatment Plant to accept septage generated from the WOH Watershed in an amount not to exceed Thirty Thousand Dollars (\$30,000).

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that approval of an application by the Board constitutes a preliminary decision under the MOA. The decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 39, Resolution No. 5141 was made by Allen Hinkley and seconded by Richard Parete.

Future Stormwater – DFF Enterprises, LLC – Design and Construction Costs – Tab 39

January 2, 2024

RESOLUTION NO. 5141

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
DFE ENTERPRISES LLC: STORMWATER CONTROLS

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, the CWC in consultation with New York City Department of Environmental Protection (NYCDEP) established the Future Stormwater Program (Program) that provides for reimbursement or voucher for eligible stormwater projects; and

WHEREAS, the Future Stormwater Program Rules require that each application, with all documentation and staff recommendations shall be presented to the Board of Directors for approval of funding; and

WHEREAS, DFE Enterprises LLC has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a subdivision in the amount of Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents (\$22,810.25); and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents (\$22,810.25); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the applications be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents (\$22,810.25) for design and construction costs of stormwater controls for a subdivision.

DFE Enterprises LLC

Program: FSW/MOA-145

Address: 585 Cape Horn Road, Bovina NY 13740

Engineer: Headwaters Engineering

Contractor: LaFever Excavating

Project Description:

On September 11, 2023, NYCDEP approved the Stormwater Pollution Prevention Plan (SWPPP) for DFE Enterprises, LLC located at 585 Cape Horn Road in the Town of Bovina, Delaware County, New York.

The project is anticipated to disturb 9.9 acres; thus, the larger common plan of development for the proposed subdivision exceeds the five (5) acre threshold and requires a Stormwater Pollution Prevention Plan with post-construction stormwater management measures for NYS DEC and NYC DEP.

The proposed project consists of a six (6) lot subdivision with lots ranging in size from 30 acres to 100 acres. Each proposed parcel build-out is anticipated to consist of one residential structure and one out-building, a gravel driveway, a residential subsurface sewage treatment system (SSTS), rain gardens roof run-off treatment, and filter strips (as-needed) for driveway run-off treatment.

DFE Enterprises LLC submitted an application to CWC for estimated design and construction costs for an amount not to exceed \$45,620.50 representing 50% of all NYCDEP and NYSDEC stormwater design and construction costs. Estimated design costs are anticipated to be \$28,347.50 and estimated construction costs are anticipated to be \$62,893.50 both including a 15% contingency. DFE Enterprises LLC is a small business therefore is eligible for one half of 50% reimbursement costs from the CWC Future Stormwater Program and one half of 50% reimbursement from the MOA 145 Program or \$22,810.25 from each program.

The CWC recommends reimbursement of up to \$22,810.25 from the Future Stormwater Program and \$22,810.25 from the MOA-145 Program to DFE Enterprises LLC for estimated design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding: not to exceed \$22,810.25.

Recommended MOA-145 Funding: not to exceed \$22,810.25.

Voice Vote, carried unanimously.



A motion to approve Tab 40, Resolution No. 5142 was made by Tina Mole and seconded by Joseph Cetta.

MOA – 145 DFF Enterprises – Design and Construction Costs – Tab 40

January 2, 2024

RESOLUTION NO. 5142

**BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
DFF ENTERPRISES LLC; STORMWATER CONTROLS**

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law NYCDEP will fund 50% of the incremental costs of stormwater measures required solely by the Watershed Regulations for a small businesses as defined as resident in New York State, independently owned and operated, and employ one hundred (100) or less individuals; and

WHEREAS, by Resolution Number 3261, the CWC Board of Directors approved an agreement with NYCDEP for funding for CWC to enable CWC to administer the MOA 145 Stormwater Program for NYCDEP; and

WHEREAS, DFF Enterprises LLC has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a subdivision in the amount of Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents (\$22,810.25); and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents; and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Twenty-Two Thousand Eight Hundred Ten Dollars and Twenty-Five Cents (\$22,810.25) for design and construction costs of stormwater controls for a subdivision.

DFE Enterprises LLC

Program: FSW/MOA-145

Address: 585 Cape Horn Road, Bovina NY 13740

Engineer: Headwaters Engineering

Contractor: LaFever Excavating

Project Description:

On September 11, 2023, NYCDEP approved the Stormwater Pollution Prevention Plan (SWPPP) for DFE Enterprises, LLC located at 585 Cape Horn Road in the Town of Bovina, Delaware County, New York.

The project is anticipated to disturb 9.9 acres; thus, the larger common plan of development for the proposed subdivision exceeds the five (5) acre threshold and requires a Stormwater Pollution Prevention Plan with post-construction stormwater management measures for NYS DEC and NYC DEP.

The proposed project consists of a six (6) lot subdivision with lots ranging in size from 30 acres to 100 acres. Each proposed parcel build-out is anticipated to consist of one residential structure and one out-building, a gravel driveway, a residential subsurface sewage treatment system (SSTS), rain gardens roof run-off treatment, and filter strips (as-needed) for driveway run-off treatment.

DFE Enterprises LLC submitted an application to CWC for estimated design and construction costs for an amount not to exceed \$45,620.50 representing 50% of all NYCDEP and NYSDEC stormwater design and construction costs. Estimated design costs are anticipated to be \$28,347.50 and estimated construction costs are anticipated to be \$62,893.50 both including a 15% contingency. DFE Enterprises LLC is a small business therefore is eligible for one half of 50% reimbursement costs from the CWC Future Stormwater Program and one half of 50% reimbursement from the MOA 145 Program or \$22,810.25 from each program.

The CWC recommends reimbursement of up to \$22,810.25 from the Future Stormwater Program and \$22,810.25 from the MOA-145 Program to DFE Enterprises LLC for estimated design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding: not to exceed \$22,810.25.

Recommended MOA-145 Funding: not to exceed \$22,810.25.

Voice Vote, carried unanimously.



A motion to approve Tab 41, Resolution No. 5143 was made by Tina Mole and seconded by Joseph Cetta.

Depositor Agreement – Webster Bank – Tab 41

January 2, 2024

RESOLUTION NO. 5143
DEPOSITORY CORPORATE RESOLUTION

WHEREAS, the CWC Master Policy Manual adopted on January 2, 1998, and sets forth the signatory requirements at all depositories; and

WHEREAS, the Master Policy Manual supersedes all prior inconsistent Resolutions; and

WHEREAS, the depository resolution needs to be updated to reflect these changes; and

WHEREAS, attached are standard depository resolutions to be filed with the Webster Bank.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Secretary of the Corporation is authorized to sign and certify the attached bank resolutions with attachments and file same at the Webster Bank, 70 Canal Street, Ellenville, NY 12438.

Voice Vote, carried unanimously.



A motion to approve Tab 42, Resolution No. 5144 was made by James Sofranko and seconded by Christopher Mathews.

2024 Annual Meeting – Tab 42

January 2, 2024

RESOLUTION NO. 5144

ESTABLISHMENT OF 2024 ANNUAL MEETING FOR CWC MEMBER TOWNS

WHEREAS, pursuant to Article II, Section 3 of the Catskill Watershed Corporation (CWC) By-Laws, Annual meetings of members shall be held on such a date and at such a time as shall be designated from time to time by the Board of Directors; and

WHEREAS, the CWC Policy Committee recommends the 2024 annual membership meeting be held on Tuesday, April 2, 2024 at 1:00 pm and the regular monthly meeting of the CWC Board of Directors to immediately commence after the conclusion of the annual meeting.

NOW, THEREFORE BE IT RESOLVED, that Tuesday, April 2, 2024, shall be the date of the annual membership meeting, to be held at 1:00 pm and the regular April meeting of the CWC Board of Directors shall commence immediately after the conclusion of the annual meeting.

Voice Vote, carried unanimously.



A motion to approve Tab 43, Resolution No. 5145 was made by Richard Parete and seconded by James Sofranko.

2024 IITS – Renewal – Tab 43

January 2, 2024

RESOLUTION NO. 5145

INFORMATION TECHNOLOGY AND NETWORKING CONSULTANT

2024 RENEWAL AGREEMENT

WHEREAS, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation; and

WHEREAS, pursuant to CWC Fiscal Policies, consultant agreements of Ten Thousand Dollars (\$10,000.00) or greater must be approved by resolution of the CWC Board of Directors; and

WHEREAS, pursuant to the CWC procurement policy personal service contracts likely to exceed Twenty-Five Thousand Dollars (\$25,000.00), shall be made on a competitive basis unless specifically exempted by the procurement policies; and

WHEREAS, on November 6, 2019, CWC issued a request for proposal for an information technology and networking consultant for installation services for current and new networking equipment, 24 hour/ seven days a week support services, including a four-hour response time to deliver parts and service, as well as network setup and support, and Wi-Fi installation and support at CWC's new headquarters building; and

WHEREAS, on December 3, 2019, by Resolution Number 3663, the CWC Board of Directors recommended entering into an agreement with IITS Networks Automation Group in an amount not to exceed Eighteen Thousand Six Hundred Dollars (\$18,600.00) for information technology and networking consultant as described in the November 6, 2019, request for proposals, for a period of one year; and

WHEREAS, on January 5, 2021, by Resolution 3977, the CWC Board of Directors authorized an agreement for calendar year 2021 with IITS Networks Automation Group is for an updated annual cost of not to exceed Twenty Thousand Five Hundred Twenty Dollars (\$20,520.00); and

WHEREAS, on January 4, 2022, by Resolution 4294, the CWC Board of Directors authorized an agreement for calendar year 2022 in the amount not to exceed Twenty-Two Thousand Dollars (\$22,000.00), inclusive of out of scope services.

WHEREAS, on December 6, 2022, by Resolution 4628, the CWC Board of Directors authorized an agreement for calendar year 2023 in the amount not to exceed Twenty-Two Thousand Dollars (\$24,000.00), inclusive of out of scope services.

WHEREAS, CWC staff has reviewed and recommends the renewal of the service contract with IITS Networks Automation Group for a term of one year, in the amount not to exceed Thirty Thousand Six Hundred Forty-Two Dollars (\$30,642.00), inclusive of out of scope services.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors authorize the President and/or Executive Director to enter into an agreement with IITS Networks Automation Group in in the amount not to exceed Thirty Thousand Six Hundred Forty-Two Dollars (\$30,642.00) for a term of one year for information technology and networking consulting support.

Voice Vote, carried unanimously.

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A motion to approve Tab 44, Resolution No. 5146 was made by Joseph Cetta and seconded by Mark Tuthill.

**2024 Legal Services Contract – Tab 44**

January 2, 2024

**RESOLUTION NO. 5146**  
**APPROVAL OF 2024 LEGAL SERVICES CONTRACT**

**WHEREAS**, pursuant to Fiscal Policies of the Catskill Watershed Corporation (CWC), the CWC Board of Directors must approve all contracts for services over Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, upon review of the response received the CWC Policy Committee recommends CWC Board of Directors authorize a contract with Whiteman Osterman and Hanna LLP in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00), for calendar year 2024 at the rates and fee scheduled provided for in Attachment A.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors approves the firm of Whiteman Osterman and Hanna LLP as external legal firm for the CWC for a term commencing January 1, 2024, and terminating on December 31, 2024 for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) at the rates and fee scheduled provided for in Attachment A.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Board of Directors approves and authorizes the Executive Director and/or the President to retain Whiteman Osterman and Hanna LLP for legal services.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 45, Resolution Handout No. 5147 was made by Christopher Mathews and seconded by Tina Mole.

Appointment of Catskill Watershed Corporation Board Treasurer – Tab 45

January 2, 2024

RESOLUTION NO. 5147
ELECTION OF TREASURER OF THE CATSKILL WATERSHED CORPORATION
BOARD OF DIRECTORS

WHEREAS, Article IV, Section 1 of the by-laws provide for the offices of President, Vice President, Secretary and Treasurer; and

WHEREAS, the current treasurer of the Catskill Watershed Corporation (CWC) informed CWC that he has resigned as director and treasurer effective immediately; and

WHEREAS, the Policy Committee recommends the CWC Board elect Arthur Merrill, Treasurer.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors declares the office of treasurer vacant and elects Arthur Merrill, Treasurer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Officers shall serve and carry over until the 2024 annual meeting of the Board of Directors.

Voice Vote, carried unanimously.

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A motion to approve Tab 46, Resolution Handout No. 5148 was made by Joseph Cetta and seconded by James Sofranko.

**CFF – Stony Clove Ventures 2024 – Tab 46**

January 2, 2024

**RESOLUTION NO. 5148**  
**APPROVAL OF STONY CLOVE VENTURES LLC**  
**BUSINESS LOAN**

**WHEREAS**, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, on May 7, 2019, by Resolution No. 3548, the CWC Board of Directors approved a loan in the amount of One Hundred Eighty-Five Thousand Five Hundred Ninety Dollars (\$185,590) to Stony Clove Ventures LLC to purchase vacant land, install utility infrastructure, construct a six-unit bathhouse and six cabins, purchase furniture, fixtures and equipment, for soft costs, and for working capital; and

**WHEREAS**, on March 1, 2022, by Resolution No. 4337, the CWC Board of Directors approved a loan in the amount of Three Hundred Eighty-Five Thousand Five Hundred Dollars (\$385,500.00) for a term of twenty (20) years, at a rate of four percent (4.0%), with interest only payments due for the first six (6) months, such

that the outstanding principal is fully paid on the two hundred fortieth (240<sup>th</sup>) payment date, to refinance existing CWC debt, build three additional seasonal cabins, five heated year round cabins, purchase furniture, fixtures and equipment, soft costs, and for working capital; and

**WHEREAS**, Stony Clove Ventures LLC has applied for a Six Hundred Thirty-Five Thousand Five Hundred Dollar (\$635,500.00) loan for a term of twenty (20) years, at a rate of five and twenty-five hundredths percent (5.25%), with interest only payments due for the first twelve (12) months, such that the outstanding principal is fully paid on the two hundred fortieth (240<sup>th</sup>) payment date, to refinance existing CWC debt, to build twelve seasonal cabins, purchase furniture, fixtures and equipment, soft costs, and for working capital; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Stony Clove Ventures LLC; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Stony Clove Ventures LLC; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the CWC Loan application from Stony Clove Ventures LLC waiving rules 1:05:02 Participating Lender and 1:05:06 Loan Maturity; and

**WHEREAS**, the CWC staff has reviewed and processed this application, and submitted a loan application report to the Board of Directors, attached hereto; and

**WHEREAS**, the Executive Director, pursuant to the CFF Program rules, has evaluated and determined that this loan meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

**WHEREAS**, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules, and regulations; and

**WHEREAS**, prior to closing on this loan, all applicable approvals will have been received by the applicant; and

**WHEREAS**, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board determines Stony Clove Ventures LLC meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Six Hundred Thirty-Five Thousand Five Hundred Dollars (\$635,500.00) for a term of twenty (20) years, at a rate of five and twenty-five hundredths percent (5.25%), with interest only payments due for the first twelve (12) months, such that the outstanding principal is fully paid on the two hundred fortieth (240<sup>th</sup>) payment date, to refinance existing CWC debt, build twelve seasonal cabins, purchase furniture, fixtures and equipment, soft costs, and for working capital.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan in a form agreed upon by CWC.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that upon said approval of loan documentation CWC is authorized to close on said loan and disburse proceeds thereof in accordance with the loan documents.



**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of an application by the Board constitutes a preliminary decision under the MOA. The decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

### **QEDP Evaluation and CWC Staff Recommendation**

**Purpose: To review the CWC Loan Application of Stony Clove Ventures LLC to be formed**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Stony Clove Ventures LLC located in the Town of Hunter, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001, by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at Route 214 and Notch Inn Road, owned by Stony Clove Ventures LLC, is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property referenced above is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure, and sensitivity to the need for water quality protection.
  - (i) Stony Clove Ventures LLC, located at Route 214 and Notch Inn Road, Lanesville, NY, will refinance existing debt, construct 3 seasonal cabins and 5 year-round cabins and purchase FF&E.
  - (ii) The project is located in the Town of Hunter.
  - (iii) The project will utilize a septic system.
  - (iv) The project appears to present no threat to water quality.
  - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (vi) Based on NYCDEP the project is not in the 60-day travel time.
  - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Town of Hunter.
  - (i) The project is consistent with current zoning.
  - (ii) The project is compatible with surrounding land uses.
  - (iii) The project will not generate excessive traffic.
  - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires no additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

**10 Ayes, 2 Nays. Motion carried.**

- VI. Announcements from the Chair – Next meeting on Tuesday, February 6, 2024**
- VII. Board Member Discussion**
- VIII. Adjournment 11:26am**